

Village of Elwood special meeting/public hearing minutes, July 16, 2024

A special meeting of the Board of Trustees of the Village of Elwood, Nebraska was held at the Elwood Village Office, 304 Calvert Avenue on July 16, 2024, at 7:00 p.m. The meeting was called to order at 7:00 p.m. by Vice-Chair Tilson who acknowledged the Open Meetings Act posted on the south wall of the meeting room. Present were Trustees Townsend, Kleine and Fong. Board Chair Martin was absent. Village Clerk Jauken was present to take minutes. Notice of the meeting was given in advance thereof by posted notices at Security First Bank, Pinnacle Bank, Elwood Post Office, and the Village Office on July 1, 2024 and by publication in the Valley Voice Newspaper on June 27, 2024 and July 4, 2024. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice-Chair Tilson stated the reason for the meeting is to conduct a public hearing to consider a redevelopment plan per recommendation from the Gosper County Planning Commission and the Elwood Community Redevelopment Authority.

Vice-Chair Tilson opened the public hearing at 7:00 p.m. asking for public comment. The Trustees discussed the redevelopment loan considering collateral, loan term and interest rate.

Vice-Chair closed the hearing at 7:12 p.m.

Finding said redevelopment plan to be feasible and in conformity with the general plan for development of the Village and the redevelopment plan conforms with declarations and determinations set forth in the Community Development Law, a motion was made by Kleine, seconded by Townsend, to pass Resolution 2024-02 approving a redevelopment plan for "The Cove" located at 311 Smith Avenue. There being no further discussion, the roll call vote was: ayes: Fong, Townsend, Kleine, Tilson; nays: none; absent: Martin; motion carried 4-0-1.

Vice-Chair Tilson adjourned the meeting at 7:13 p.m.

Laurie Jauken
Village Clerk/Treasurer